

CALIFORNIA WATER QUALITY MONITORING COUNCIL
Monitoring Council Meeting Agenda
Thursday, November 29, 2018 – 10:00 AM to 4:00 PM
Second Floor, Klamath Room
Joe Serna Jr. Cal/EPA Headquarters Building
1001 I Street, Sacramento



IMPORTANT INFORMATION!!

Meetings of the Monitoring Council are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at http://www.MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Skype for Business. To join the online meeting, click on this [link](#). Please log in a few minutes before the meeting starts to allow Skype to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-916-562-0861 with Conference ID: 99961681**. Existing audio equipment in our meeting room may limit the quality of the connection.

For a map to the Cal/EPA Headquarters Building, visit: <https://calepa.ca.gov/headquarters-sacramento/>. For security purposes, all visitors are required to sign in and receive a badge at the Visitor Center to the left of the lobby upon entering the building. Valid picture identification may be required due to the security level. Individuals who require special accommodations are requested to contact the State Water Board's Equal Employment Opportunity Office at (916) 341-5881.

ITEM:	1	Approx. Time:
Title of Topic:	INTRODUCTIONS AND HOUSEKEEPING	10 minutes
Purpose:	1) Introductions (in the room and on the phone) 2) Review draft action items from September 5, 2018 Monitoring Council meeting 3) Review agenda for today's meeting	
Desired Outcome:	a) Approve September 5, 2018 Monitoring Council meeting action items b) Preview what will be covered today and overall meeting expectations c) Adjust today's agenda, as needed	
Attachment Link:	September 5, 2018 Monitoring Council meeting action items	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	2	Approx. Time:
Title of Topic:	PUBLIC FORUM	10 minutes
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda.	

Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.	
Attachment Link:	California Senate Bill 1070 (Statutes of 2006)	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	3	Approx. Time:
Title of Topic:	ANNOUNCEMENTS AND UPDATES	40 minutes
Purpose:	<p>These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings:</p> <ul style="list-style-type: none"> a) Monitoring Council Member Updates (All) b) National Monitoring Council Updates (Nick Martorano) c) AB 1755 Coordination (Nick Martorano) 	
Desired Outcome:	Information and comment	
Contact Persons:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	4	Approx. Time:
Title of Topic:	MONITORING COUNCIL MEMBERSHIP AND LEADERSHIP	30 minutes
Purpose:	<p>Update regarding the Monitoring Council's future direction regarding leadership and membership:</p> <p>Monitoring Council Leadership (Taryn and Karen, 20 min)</p> <p>Monitoring Council Membership and Expectations (Karen Larsen, 10 min)</p>	
Desired Outcome:	Provide direction to Council staff and fellow Council Members as to potential adjustments in approach and initiatives to enhance the Council's success.	
Attachment Links:	Council and Member Expectations Document Draft Secretary Briefing Document	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	5	Approx. Time:
Title of Topic:	MONITORING COUNCIL SUBCOMMITTEES	30 minutes
Purpose:	<p>The Monitoring Council's subcommittees will provide updates and next steps regarding their respective initiatives:</p> <ul style="list-style-type: none"> a) Coordination with Non-Agency Monitoring Groups (Helen Fitanides, 10 min) b) Communication Subcommittee (Nick Martorano, 10 min) 	

	c) Monitoring Council Workgroup Coordination (Kris Jones; 10 min)	
Desired Outcome:	Provide direction to Council staff and fellow Council Members as to potential adjustments in approach and initiatives to enhance the Council's success.	
Attachment Links:	Final Monitoring Group Survey (Item 4a)	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

LUNCH	Approx. Time:
On your own. Several restaurants on K Street and in close proximity to building.	60 minutes

ITEM:	6	Approx. Time:
Title of Topic:	MONITORING COUNCIL WORKGROUP UPDATES	100 minutes
Purpose:	Provide updates on the progress of the Monitoring Council Workgroups, and seek input and guidance as necessary: a) Molecular Methods Workgroup (Susie Theroux, 15 min) b) Environmental Flows Workgroup (Dan Shultz, 15 min) c) Bioaccumulation Oversight Group (Jay Davis, 10 min) d) Cyanobacteria Harmful Algal Bloom Network (Becky Stanton, 10 min) e) Safe to Swim Workgroup (Karen Black and Alisha Wenzel, 10 min) f) Wetland Monitoring Workgroup (Josh Collins, 10 min) g) Healthy Watersheds Partnership (Ali Dunn, 10 min) h) Collaboration Network (Erick Burrell, 5 min) i) Data Management Workgroup (Tony Hale, 5 min) j) Estuary Monitoring Workgroup (Kris Jones, 5 min) k) Safe Drinking Water Workgroup (Karen Mogus, 5 min)	
Desired Outcome:	Provide updates to the Council and allow for improved Council to Workgroup communication and feedback.	
Attachment Link:	Molecular Methods Workgroup Charter (Item 5a) Environmental Flows Workgroup Charter (Item 5b) Newly Launched Environmental Flows Webpages (Item 5b) New Safe to Swim Map (Item 5e) Newly Launched Coastal Beach Water Quality Webpages (Item 5e)	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

BREAK	10 minutes
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ITEM:	7	Approx. Time:
Title of Topic:	STRATEGIC IMPACTS ON WORKGROUP CHARGE	60 minutes
Purpose:	Provide a forum for the workgroups to discuss the Council's new strategic direction and the impacts to the workgroups and request direction and feedback from the Council.	
Desired Outcome:	Information and comment	
Attachment Link:	Strategic Focus Area Summary	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	8	Approx. Time:
Title of Topic:	2019 MONITORING COUNCIL MEETING DATES	5 minutes
Purpose:	Discuss and verify the 2019 Council Meeting Dates. Proposed Dates are: <ol style="list-style-type: none"> 1. March, 7 (Sacramento, CalEPA) 2. June, 6 (Costa Mesa, SCCWRP) 3. September, 5 (Sacramento, CalEPA) 4. December, 5 (Sacramento, CalEPA) 	
Desired Outcome:	Information and comment	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	9	Approx. Time:
Title of Topic:	NEXT MEETING AGENDA	5 minutes
Purpose:	Plan agenda for the next Monitoring Council meeting in Sacramento, CA. Potential items include: <ol style="list-style-type: none"> a) Continued Monitoring Council strategic planning b) Report by the Communication Subcommittee c) 2019 Council Workplan development d) Trash Monitoring Workgroup 	
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

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November 19, 2018